

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF JULY 2008

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BANK APPLICATION**NEW BANK**

Filed: 3 Approved: 5 Opened: 1

AMERICAN CEDARS BANK
500 North Central Avenue, Glendale, Los Angeles County
Correspondent: David E. Abshier
LECG
550 South Hope Street, Suite 2150
Los Angeles, CA 90071
(213) 243-3700
Filed: 9/28/07

BANCO DEL TEPEYAC
2629 Clarendon Avenue, Huntington Park, Los Angeles County
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 3/15/07
Approved: 11/14/07

EL CAMINO BANK
20946 Devonshire Street, Chatsworth, Los Angeles County
Correspondent: James H. Avery
The Avery Company LLC
P.O. Box 3009
San Luis Obispo, CA 93403
(805) 544-5477
Filed: 5/9/08

GATEWAY PACIFIC BANK
801 National City Boulevard, National City, San Diego County
Correspondent: Russell W. Bushore
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 9/12/07
Approved: 4/3/08

BANK APPLICATION**NEW BANK (Continued)****GLOBAL TRUST BANK**

700 El Camino Real, Mountain View, Santa Clara County

Correspondent: Russell W. Bushore

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 11/7/07

Approved: 6/4/08

PACIFIC COMMONWEALTH BANK

1731 Technology Drive, San Jose, Santa Clara County

Correspondent: James H. Avery

The Avery Company LLC

P.O. Box 3009

San Luis Obispo, CA 93403

(805) 544-5477

Filed: 1/17/08

Name changed: on 6/23/08 from PACIFIC COMMERCIAL BANK

Approved: 7/24/08

ROYAL BUSINESS BANK

Vicinity of Figueroa Street and Wilshire Boulevard, City and County of Los Angeles

Correspondent: James H. Avery

The Avery Company LLC

P.O. Box 3009

San Luis Obispo, CA 93403

(805) 544-5477

Filed: 12/10/07

Approved: 5/22/08

VALLEY REPUBLIC BANK

5000 California Avenue, Bakersfield, Kern County

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 12/13/07

BANK APPLICATION**NEW BANK (Continued)**

VIBRA BANK

530 Broadway, Chula Vista, San Diego County

(619) 422-5300

Officers: Scott Parker, President and Chief Executive Officer

Gary Housman, Executive Vice President, Chief Credit Administration

M. Catherine Wright, Chief Financial Officer

Capitalization: \$14,777,300.00

Website: <http://www.vibrabank.com>

Filed: 4/3/07

Approved: 9/24/07

Name changed: 11/8/07 from CONEKTA BANK

Opened: 7/1/08

MERGER

Filed: 1 Effected: 1

SERVICE 1ST BANK, Stockton, to merge with and into CENTRAL VALLEY
COMMUNITY BANK, Fresno

Filed: 7/3/08

SPECTRUM BANK, Montebello, to merge with and into PROFESSIONAL BUSINESS
BANK, Pasadena

Filed: 5/19/08

Approved: 6/10/08

Effected: 7/3/08

ACQUISITION OF CONTROL

Filed: 1

CARPENTER COMMUNITY BANC FUND-A LIMITED PARTNERSHIP, CARPENTER
FUND MANAGER GP LLC and EDWARD J. CARPENTER, JOHN D. FLEMING,
HOWARD GOULD, JAMES B. JONES and ARTHUR HIDALGO, to acquire control of
MISSION COMMUNITY BANK

Filed: 4/8/08

BANK APPLICATION**NEW BRANCH**

Notified: 43 Approved: 11 Opened: 7 Withdrawn: 1

AMERICAN SECURITY BANK
2163 Compton Avenue, Corona, Riverside County
Notified: 7/24/07

AMERICAN SECURITY BANK
1401 Dove Street, Newport Beach, Orange County
Notified: 12/18/07
Withdrawn: 7/7/08

BANK OF AGRICULTURE AND COMMERCE
2251 Balfour Road, Brentwood, Contra Costa County
Notified: 12/27/07
Opened: 7/10/08

BANK OF ESCONDIDO
1855 South Centre City Parkway, Escondido, San Diego County
Notified: 7/1/08

BANK OF SANTA CLARITA
19045 Golden Valley Road, Santa Clarita, Los Angeles County
Notified: 2/28/06
Extended: 2/28/08
Extended: 2/28/09

BANK OF STOCKTON
Pelandale & Dale, Modesto, Stanislaus County
Notified: 3/1/07
Extended: 3/1/09

BANK OF THE ORIENT
1016 Maunakea Street, City and County of Honolulu, Hawaii
Notified: 7/1/08

BANK OF THE SIERRA
2501 Mt. Vernon Avenue, Bakersfield, Kern County
Notified: 2/21/07
Extended: 9/30/08
Opened: 7/2/08

BANK OF THE SIERRA
5775 E. Kings Canyon Road, Fresno, Fresno County
Notified: 12/10/07

BANK APPLICATION**NEW BRANCH (Continued)****BANK OF THE SIERRA**

Northwest corner of Prosperity Avenue and Laspina Street, City and County of Tulare

Notified: 4/2/08

BANK OF THE WEST

3775 W. Orange Grove Road, Marana, Pima County, Arizona

Notified: 3/5/07

Extended: 3/5/09

Address changed: on 4/9/08 from 3701 W. Orange Grove Road, Tucson, Pima County, Arizona

BANK OF THE WEST

12572 South Creek Meadow Road, Riverton, Salt Lake County, Utah

Notified: 5/14/08

CALIFORNIA BANK & TRUST

925 Highland Pointe Drive, Roseville, Sacramento County

Notified: 4/30/08

CALIFORNIA BUSINESS BANK

9267 Haven Avenue, Rancho Cucamonga, San Bernardino County

Notified: 7/31/08

CALIFORNIA REPUBLIC BANK

100 N. Crescent N. Drive, Beverly Hills, Los Angeles County

Filed: 4/7/08

Approved: 4/14/08

CATHAY BANK

9650 Flair Drive, El Monte, Los Angeles County

Notified: 5/9/08

COMMERCE BANK OF FOLSOM

3311 Coach Lane, Cameron Park, El Dorado County

Notified: 7/28/08

COMMUNITY 1ST BANK

649 Lincoln Way, Auburn, Placer County

Filed: 5/6/08

Approved: 6/10/08

COMMUNITY BANK

12215 Telegraph Road, Santa Fe Springs, Los Angeles County

Notified: 4/22/08

BANK APPLICATION**NEW BRANCH (Continued)**

COMMUNITY BANK OF SAN JOAQUIN
520 N. El Dorado Street, Stockton, San Joaquin County
Notified: 2/7/08

EAST WEST BANK
9300 Flair Drive, El Monte, Los Angeles County
Notified: 6/16/08
Opened: 7/11/08

EVERTRUST BANK
20510 Stevens Creek Boulevard, Cupertino, Santa Clara County
Notified: 3/25/08

EVERTRUST BANK
1228 S. Baldwin Avenue, Arcadia, Los Angeles County
Notified: 6/4/08

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
East side of Peach Avenue and north of Church Avenue, City and County of Fresno
Notified: 7/22/08

FIRST CALIFORNIA BANK
505 N. Brand Avenue, Glendale, Los Angeles County
Notified: 1/31/08

FIRST CHOICE BANK
407 West Valley Boulevard, Alhambra, Los Angeles County
Filed: 2/4/08
Approved: 2/5/08
Address changed: on 5/28/08 from 8518 East Valley Boulevard, Rosemead

FIRST COMMERCIAL BANK (USA)
46691 Mission Boulevard, Fremont, Alameda County
Notified: 7/30/08

FIRST REGIONAL BANK
515 South Flower Street, City and County of Los Angeles
Filed: 11/15/06
Approved: 11/16/06

FOUNDERS COMMUNITY BANK
863 Marsh Street, City and County of San Luis Obispo
Notified: 6/6/08

BANK APPLICATION**NEW BRANCH (Continued)****FREMONT BANK**

301 N. Lake Avenue, Pasadena, Los Angeles County

Notified: 5/12/08

FRIENDLY HILLS BANK

12070 Telegraph Road, Santa Fe Springs, Los Angeles County

Notified: 4/4/08

HANMI BANK

1101 Brea Canyon Road, Diamond Bar, Los Angeles County

Notified: 1/7/08

Address changed: on 5/14/08 from 22438 Golden Springs Drive, Diamond Bar, Los Angeles County

HANMI BANK

10180 Reseda Boulevard, Northridge, Los Angeles County

Notified: 1/7/08

Opened: 7/28/08

IMPERIAL CAPITAL BANK

7207 West Sahara Avenue, Las Vegas, Clark County, Nevada

Notified: 11/8/06

Address changed: on 6/7/07 from 8901 West Sahara Avenue, Las Vegas, Clark County, Nevada

Extended: 12/13/08

MANUFACTURERS BANK

2855 E. Guasti Road, Ontario, San Bernardino County

Notified: 7/2/08

MECHANICS BANK

3640 Mt. Diablo Boulevard, Lafayette, Contra Costa County

Notified: 4/17/08

Opened: 7/21/08

MEGA BANK

1370 S. Fullerton Road, Rowland Heights, Los Angeles County

Filed: 4/26/06

Approved: 12/15/06

Extended: 3/15/08

Address changed: on 2/27/08 from 14865 East Colima Road, Rowland Heights, Los Angeles County

BANK APPLICATION**NEW BRANCH (Continued)****MIRAE BANK**

1458 South San Pedro Street, City and County of Los Angeles

Notified: 2/26/08

MIRAE BANK

18253 Colima Road, Rowland Heights, Los Angeles County

Notified: 3/28/08

MISSION COMMUNITY BANK

1670 South Broadway, Santa Maria, Santa Barbara County

Notified: 5/16/08

MOTHER LODGE BANK

150 Big Trees Road, Murphys, Calaveras County

Notified: 4/29/08

NARA BANK

- 2025 Lemoine Avenue, Fort Lee, Bergen County, New Jersey
- 485-495 Great Neck Road, Great Neck Community, Nassau County, New York

Notified: 3/10/08

PACIFIC COMMERCE BANK

301 N. Lake Avenue, Pasadena, Los Angeles County

Notified: 1/29/08

PREFERRED BANK

1055 N. Tustin Avenue, Anaheim, Orange County

Notified: 6/19/08

PREFERRED BANK

7004 Rosemead Boulevard, Pico Rivera, Los Angeles County

Notified: 7/16/08

PROMERICA BANK

Near intersection of Atlantic Boulevard and Whittier Boulevard, City and County of Los Angeles

Filed: 1/23/06

Approved: 4/18/06

Extended: 4/18/08

RIVER CITY BANK

2909 Coffee Road, Modesto, Stanislaus County

Notified: 10/12/07

BANK APPLICATION**NEW BRANCH (Continued)**

ROYAL BUSINESS BANK (In Organization)
123 E. Valley Boulevard, San Gabriel, Los Angeles County
Filed: 12/10/07
Approved: 5/22/08

SAN JOAQUIN BANK
NE corner of intersection of Panama Lane and Stine Road, Bakersfield, Kern County
Notified: 9/28/06
Extended: 8/28/08
Extended: 8/28/09

STATE BANK OF INDIA (CALIFORNIA)
3400 Panama Lane, Bakersfield, Kern County
Notified: 11/30/07
Address changed: on 5/7/08 from 4821 Panama Lane, Bakersfield, Kern County
Opened: 7/1/08

STELLAR BUSINESS BANK
203 East Badillo Street, Covina, Los Angeles County 91722
Notified: 7/31/08

TRI COUNTIES BANK
509 South Pinkham Street, Visalia, Tulare County
Notified: 4/23/08

UNITED COMMERCIAL BANK
35 Nguyen Hue Street, Harbour View Tower, Ho Chi Minh City, Vietnam
Notified: 9/26/05
Extended: 9/26/07
Extended: 9/26/08

UNITED COMMERCIAL BANK
8004 West Lane, Stockton, San Joaquin County
Notified: 11/1/07

UNITED COMMERCIAL BANK
1322-28 Avenue U, Brooklyn, New York City County, New York
Notified: 12/12/07

UNITED COMMERCIAL BANK
49C Taipei 101 Tower, 7 Xin Yi Road Sec. 5, Taipei, Taiwan
Notified: 12/21/07

UNITED COMMERCIAL BANK
2996-A South Norfolk Street, Marina Plaza, City and County of San Mateo
Notified: 4/22/08
Opened: 7/21/08

BANK APPLICATION**NEW BRANCH (Continued)**

WILSHIRE STATE BANK
160-06 Northern Boulevard, Flushing, Queens County, New York
Filed: 10/30/06
Approved: 11/6/06
Extended: 5/30/08

WILSHIRE STATE BANK
3500 W. 6th Street, City and County of Los Angeles
Filed: 3/19/07
Approved: 3/26/07
Extended: 9/26/08

WILSHIRE STATE BANK
6753 Carnelian Avenue, Rancho Cucamonga, San Bernardino County
Filed: 8/6/07
Approved: 8/7/07

WILSHIRE STATE BANK
449 Broad Avenue, Palisades Park, Bergen County, New Jersey
Filed: 10/22/07
Approved: 10/23/07

NEW PLACE OF BUSINESS

Notified: 16 Approved: 7 Opened: 6

1st CAPITAL BANK
104 South Vanderhurst Street, King City, Monterey
Filed: 1/15/08
Approved: 1/23/08
Opened: 1/31/08

AMERICAN CONTINENTAL BANK
54, Ming Zu Lu, Xia Cheng Hai Jing Garden, Xiamen, Fujian Province, China
Filed: 1/16/08
Approved: 1/16/08

BANK OF THE WEST
3355 Las Vegas Boulevard S, Las Vegas, Clark County, Nevada
Notified: 4/3/08

BANK OF THE WEST
75 W South Temple, Salt Lake City, Salt Lake City County, Utah
Notified: 5/14/08

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)****BANK OF THE WEST**

25800 Carlos Bee Boulevard, Hayward, Alameda County

Notified: 6/20/08

Opened: 7/1/08

BAY COMMERCIAL BANK

5820 Stoneridge Mall Road, Pleasanton, Alameda County

Notified: 7/25/07

CALIFORNIA BANK & TRUST

1211 SW 5th Street, Portland, Portland County, Oregon

Notified: 6/23/08

Opened: 7/1/08

CALIFORNIA BANK & TRUST

601 Union Street, Seattle, King County, Washington

Notified: 6/23/08

Opened: 7/1/08

CORNERSTONE COMMUNITY BANK

2805 Bechelli Lane, Redding, Shasta County

Notified: 7/14/08

EAST WEST BANK

2350 Mission College Boulevard, City and County of Santa Clara

Notified: 8/27/07

Opened: 10/15/07

EAST WEST BANK

City of Taipei, Taiwan, Republic of China

Filed: 3/6/08

Approved: 3/10/08

GATEWAY BUSINESS BANK

2811 Bechelli Lane, Redding, Shasta County

Notified: 7/31/08

GUARANTY BANK OF CALIFORNIA

13700 Veterans Memorial Drive, Houston, Harris County, Texas

Notified: 12/11/06

HANMI BANK

- City of Houston, Harris County, Texas
- City of Fremont, Alameda County, California
- City of Newark, Essex County, New Jersey

Notified: 5/24/05

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)****IMPERIAL CAPITAL BANK**

8655 East Via de Ventura, Scottsdale, Maricopa County, Arizona

Notified: 10/19/07

NARA BANK

Zinfandel Square, 10947 Olson Drive, Rancho Cordova, Sacramento County

Filed: 9/22/06

Approved: 9/25/06

Extended: 9/25/08

NARA BANK

2300 West Sahara Avenue, Las Vegas, Clark County, Nevada

Notified: 7/15/08

Opened: 9/17/07

PLUMAS BANK

915 Highland Pointe Drive, Roseville, Placer County

Notified: 3/23/08

PROFESSIONAL BUSINESS BANK

3175 "E" Sedona Court, Ontario, Los Angeles County

Notified: 4/2/07

SILICON VALLEY BANK

4750 West 2100 South 3rd Floor, Salt Lake City, Salt Lake County, Utah

Notified: 6/30/08

SILICON VALLEY BANK

Central Business District, Hong Kong, People's Republic of China

Notified: 7/22/08

TEMECULA VALLEY BANK

- 957 Dewing Avenue, Lafayette, Contra Costa County
- 2629 Townsgate Road, Westlake Village, Ventura County
- 2575 East Camelback Road, Phoenix, Maricopa County, Arizona
- 10900 NE 8th Avenue, Bellevue, King County, Washington

Filed: 7/25/08

Approved: 7/28/08

UNITED SECURITY BANK

855 M Street, City and County of Fresno

Notified: 9/27/07

WESTERN COMMERCIAL BANK

1000 Town Center Drive, Oxnard, Ventura County

Notified: 12/27/07

BANK APPLICATION**NEW EXTENSION OFFICE****Notified: 3****CALIFORNIA UNITED BANK**

15821 Ventura Boulevard, Suite 110, Encino, Los Angeles County

Notified: 10/20/05

GOLDEN STATE BUSINESS BANK

1060 W. Foothill Boulevard, Upland, San Bernardino County

Notified: 3/5/08

METRO UNITED BANK

7380 Clairemont Mesa Boulevard, City and County of San Diego

Notified: 1/11/07

HEAD OFFICE RELOCATION**Approved: 2****Effectuated: 2****AMERICAN SECURITY BANK**

From One MacArthur Place, Santa Ana, to 1401 Dove Street, Santa Ana, Orange County

Filed: 4/1/08

Approved: 4/9/08

Effectuated: 7/7/08

COMMUNITY BUSINESS BANK

From 795 Ikea Court, West Sacramento, to 1550 Harbor Boulevard, West Sacramento, Yolo County (and to establish the existing head office as the West Sacramento branch office)

Filed: 12/18/07

Approved: 12/21/07

PRIVATE BANK OF THE PENINSULA (THE)

From 505 Hamilton Avenue, to 400 Emerson Street, Palo Alto, Santa Clara County

Filed: 7/7/08

Approved: 7/7/08

SANTA CRUZ COUNTY BANK

From 325 Soquel Drive, to 720 Front Street, City and County of Santa Cruz

Filed: 4/21/08

Approved: 4/21/08

Effectuated: 7/14/08

BANK APPLICATION**BRANCH OFFICE RELOCATION****Notified: 13 Effected: 3****BANK OF AGRICULTURE AND COMMERCE**

From 340 East Main Street, to 517 E. Weber Avenue, Stockton, San Joaquin County

Notified: 7/30/07

Extended: 7/30/09

BANK OF AGRICULTURE AND COMMERCE

From 901 Sunvalley Boulevard, to 1935 Diamond Boulevard, Concord, Contra Costa County

Notified: 3/3/08

BANK OF THE WEST

From 6941 S. University Boulevard, to 2200 E. Arapahoe Road, Centennial, Arapahoe County, Colorado

Notified: 6/2/08

CALIFORNIA BANK & TRUST

From 11717 Bernardo Plaza Ct., to 16796 Bernardo Center Drive, City and County of San Diego

Notified: 7/29/08

CALIFORNIA OAKS STATE BANK

From 1397 East Los Angeles Avenue, to 2655 First Street, Simi Valley, Ventura County

Notified: 2/13/08

CHINATRUST BANK (U.S.A.)

From 5413 8th Avenue, to 5148-5422 8th Avenue, Brooklyn, Kings County, New York

Notified: 1/12/07

Effectuated: 7/18/07

CHINATRUST BANK (U.S.A.)

From 19648 Stevens Creek Blvd, to 19620 Stevens Creek Blvd, Cupertino, Santa Clara County

Notified: 10/3/07

CITIZENS BUSINESS BANK

From 375 North Main Street, to 334 North Main Street, Porterville, Tulare County

Notified: 6/13/07

COMMUNITY BANK OF SANTA MARIA

From 1313 N. H. Street, to 705 W. Central Avenue, Lompoc, Santa Barbara County

Notified: 6/28/07

BANK APPLICATION**BRANCH OFFICE RELOCATION (Continued)****COUNTY BANK**

From 2142 Blossom Street, to 1507 Center Avenue, Dos Palos, Merced County

Notified: 4/16/08

FARMERS & MERCHANTS BANK OF LONG BEACH

From 501 North El Camino Real, to 621 North El Camino Real, San Clemente, Orange County

Notified: 3/17/08

HERITAGE BANK OF COMMERCE

From 369 S. San Antonio Road, Los Altos, Santa Clara County

Notified: 7/15/08

MECHANICS BANK

From 795 Fernandez Avenue, to 2700 Pinole Valley Road, Pinole, Contra Costa County

Notified: 4/17/08

NARA BANK

From 78-14 Roosevelt Avenue, Jackson Heights, to 50-01 Roosevelt Avenue, Woodside, Queens County, New York

Notified: 3/10/08

PLUMAS BANK

From 1320 Yuba Street, to 2175 Civic Center Drive, Redding, Shasta County

Notified: 4/14/08

Effectuated: 7/21/08

TEMECULA VALLEY BANK

From 301 North Magnolia, to 345 North Magnolia, El Cajon, San Diego County

Notified: 8/8/07

Effectuated: 12/1/07

PLACE OF BUSINESS RELOCATION

Notified: 1

Withdrawn: 1

1ST CAPITAL BANK

From 104 South Vanderhurst Street, King City, to 432 Broadway, King City, Monterey County

Notified: 7/7/08

SILICON VALLEY BANK

From 181 Lytton Avenue, Palo Alto to 2400 Hanover Street, Palo Alto, Santa Clara County

Notified: 8/10/07

Withdrawn: 7/7/08

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****Notified: 25 Discontinued: 16****AMERICA CALIFORNIA BANK**

2390 El Camino Real, Palo Alto, Santa Clara County

Notified: 4/9/08

AMERICAN SECURITY BANK

123 E. Ninth Street, Upland, Los Angeles County

Notified: 6/29/07

BANK OF THE WEST

3021 W. Clearwater Avenue, Kennewick City, Benton County, Washington

Notified: 3/17/08

BANK OF THE WEST

- 1131 Oxford Street, Worthington City, Nobles County, Minnesota
- 700 South River Street, Spooner City, Washburn County, Wisconsin

Notified: 3/17/08

Discontinued: 7/25/08

BANK OF THE WEST

- N.E. Mission Street at 7th Avenue, Carmel, Monterey County
- 10069 Bridge Street, Truckee City, Nevada County
- 330 S. Dayton Street, Denver City, Adams County, Colorado
- 19311 E. Plaza Drive, Parker City, Douglas County, Colorado
- 890 W. Cherry Street, Louisville City, Boulder County, Colorado
- 1990 Grand Avenue, West Des Moines, Polk County, Iowa
- 1720 Waterfront Drive, Iowa City, Johnson County, Iowa
- 2107 Taylor Avenue, Norfolk, Madison County, Nebraska
- 8809 West Center Road, Omaha, Douglas County, Nebraska
- 2725 South 156th Street, Omaha, Douglas County Nebraska
- 400 East Central, Ponca City, Kay County, Oklahoma

Notified: 3/17/08

Discontinued: 7/11/08

BANK OF THE WEST

327 E. Main Street, Stockton, San Joaquin County

Notified: 3/17/08

Discontinued: 7/11/08

BANK OF THE WEST

- 3203 32nd Avenue, Fargo, Cass County, North Dakota
- 18900 Willamette Drive, West Linn, Clackamas County, Oregon

Notified: 3/18/08

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****BANK OF THE WEST**

1843 Johnson Avenue NW, Cedar Rapids, Linn County, Iowa

Notified: 3/18/08

Discontinued: 7/11/08

BANK OF THE WEST

2400 MacDonald Avenue, Richmond, Contra Costa County

Notified: 7/16/08

BBVA BANCOMER USA

- 2143 Cesar Chavez, City and County of Los Angeles.
- 4000 La Rica, Baldwin Park, Los Angeles County
- 16855 Valley Boulevard, Fontana, San Bernardino County
- 428-430 Main Street, Watsonville, Santa Cruz County
- 4421 Slauson Avenue, Maywood, Los Angeles County
- 1801 West Sixth Street, City and County of Los Angeles.
- 1530 W. 6th Street, Corona, Riverside County
- 9700 Woodman Avenue, Arleta, Los Angeles County
- 82-360 Highway 111, Indio, Riverside County
- 1716 South Western Avenue, City and County of Los Angeles

Notified: 6/19/08

CALIFORNIA BANK & TRUST

1132 San Marino Drive, San Marcos, San Diego County

Notified: 5/12/08

CITIZENS BUSINESS BANK

590 Washington Boulevard, Marina del Rey, Los Angeles County

Notified: 5/28/08

COMMUNITY BANK

150 South Hacienda Boulevard, City of Industry, Los Angeles County

Notified: 4/22/08

COUNTY BANK

2936 "G" Street, City and County of Merced

Notified: 7/30/08

FIRST CALIFORNIA BANK

1960 East Grand Ave, El Segundo, Los Angeles County

Notified: 2/19/08

HERITAGE BANK OF COMMERCE

4546 El Camino Real, Los Altos, Santa Clara County

Notified: 6/23/08

BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

REDDING BANK OF COMMERCE

6950 Sunrise Boulevard, Citrus Heights, Sacramento County

Notified: 10/31/07

TRI COUNTIES BANK

2914 West Main Street, Visalia, Tulare County

Notified: 5/19/08

UNITED COMMERCIAL BANK

5052 North West Lane, Stockton, San Joaquin County

Notified: 11/2/07

UNITED COMMERCIAL BANK

1098 Foster City Blvd, Foster City, San Mateo County

Notified: 4/22/08

Discontinued: 7/18/08

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 9

Approved: 1

Discontinued: 21

AFFINITY BANK

- 6991 E. Camelback Road, Scottsdale, Maricopa County, Arizona
- 10080 W. Alta Drive, Las Vegas, Clark County, Nevada
- 1908 S. Business Center Drive, City and County of San Bernardino
- 191 Calle Magdalena, Encinitas, San Diego County

Notified: 6/16/08

Discontinued: 7/15/08

AFFINITY BANK

300 Union Boulevard, Lakewood, Jefferson County, Colorado

Notified: 7/22/08

Discontinued: 2/29/08

BANK OF THE WEST

120 W. 3rd, City and County of Russell, Kansas

Notified: 11/26/07

BANK OF THE WEST

250 Marquette Avenue, Minneapolis, Hennepin County, Minnesota

Notified: 7/8/08

Discontinued: 5/1/07

BANK APPLICATION**DISCONTINUANCE OF PLACE OF BUSINESS (Continued)****BANK OF THE WEST**

14090 Southwest Freeway, Sugar Land, Fort Bend County, Texas

Notified: 7/15/08

Discontinued: 4/30/08

BANK OF THE WEST

2391 Battle Forest Drive, Marietta, Cobb County, Georgia

Notified: 7/15/08

Discontinued: 4/5/08

BANK OF THE WEST

1197 Peachtree Street, Atlanta, Fulton County, Georgia

Notified: 7/15/08

Discontinued: 10/1/07

BANK OF THE WEST

1119 Tara Ann Court, Nashville, Davidson County, Tennessee

Notified: 7/17/08

Discontinued: 5/10/01

BANK OF THE WEST

4600 S. Mill Avenue, Tempe, Maricopa County, Arizona

Notified: 7/17/08

Discontinued: 5/9/01

BANK OF THE WEST

9951 Atlantic Boulevard, Jacksonville, Duval County, Florida

Notified: 7/17/08

Discontinued: 10/14/02

BANK OF THE WEST

20 Landing Circle, Chico, Butte County

Notified: 7/17/08

Discontinued: 5/19/02

CALIFORNIA BUSINESS BANK

9267 Haven Avenue, Rancho Cucamonga, San Bernardino County

Notified: 7/31/08

COMMUNITY BUSINESS BANK

1550 Harbor Boulevard, West Sacramento, Yolo County

Notified: 12/21/07

EAST WEST BANK

One Bay Plaza, 1350 Old Bayshore Highway, Burlingame, San Mateo County

Notified: 5/27/08

Discontinued: 6/20/08

BANK APPLICATION**DISCONTINUANCE OF PLACE OF BUSINESS (Continued)****FIRST REGIONAL BANK**

515 South Flower Street, City and County of Los Angeles

Filed: 11/15/06

Approved: 11/16/06

IMPERIAL CAPITAL BANK

1840 Century Park East, City and County of Los Angeles

Notified: 1/15/08

IMPERIAL CAPITAL BANK

14001 Dallas Parkway, City and County of Dallas, Texas

Notified: 1/18/08

IMPERIAL CAPITAL BANK

1981 N. Broadway, Walnut Creek, Contra Costa County

Notified: 3/17/08

MOTHER LODGE BANK

150 Big Trees Road, Murphys, Calaveras County

Notified: 4/29/08

NARA BANK

- 10900 NE 8th Street, Bellevue, King County, Washington
- 1220 Blalock Road, City and County of Houston, Texas

Notified: 7/22/08

Discontinued: 7/3/08

PROFESSIONAL BUSINESS BANK

625 Fair Oaks Avenue, South Pasadena, Los Angeles County

Notified: 4/7/08

Discontinued: 3/31/08

SAEHAN BANK

- 1247 Milwaukee Avenue, Glenview, Cook County, Illinois
- 2821 S. Parker Road, City and County of Aurora, Colorado
- 7700 Orangethorpe Avenue, Buena Park, Orange County

Notified: 7/17/08

Discontinued: 7/21/08

SILICON VALLEY BANK

181 Lytton Avenue, Palo Alto, Santa Clara County

Notified: 7/7/08

Discontinued: 7/7/08

BANK APPLICATION**DISCONTINUANCE OF PLACE OF BUSINESS (Continued)**

TEMECULA VALLEY BANK
8880 Rio San Diego, City and County of San Diego
Notified: 7/28/08

WILSHIRE STATE BANK
5115 Spring Mountain Road, Las Vegas, Clark County
Notified: 2/21/08

APPLICATION PURSUANT TO SECTION 772**Approved: 2**

CATHAY BANK
Specific authorization to invest in Cathay Holdings 2, LLC
Filed: 1/29/08
Approved: 1/31/08

FIRST REGIONAL BANK
Specific authorization to invest in Pacific Community Ventures Investment Partners III, a Delaware Limited Liability Company
Filed: 10/4/06
Approved: 12/18/06

CHANGE OF NAME**Notified: 2**

COMMERCE BANK OF FOLSOM, Folsom, to change its name to SIERRA VISTA BANK
Notified: 6/30/08

THE MECHANICS BANK, Richmond, to change its name to MECHANICS BANK
Notified: 4/29/08

INDUSTRIAL BANK APPLICATION**NEW INDUSTRIAL BANK****Opened: 1**

CapitalSource Bank
300 North Lake Avenue, Pasadena, Los Angeles County
(714) 961-5000
(714) 961-2254 (fax)
Officers: D. Tad Lowrey, President and Chief Executive Officer
John Bogler, Executive Vice President and Chief Financial Officer
Chris Scardelletti, Executive Vice President and Chief Credit Officer
Capitalization: \$921,000,000.00
Website: <http://www.capitalsourcebank.com>
Filed: 5/20/08
Approved: 6/12/08
Opened: 7/25/08

CONVERSION TO STATE CHARTER**Approved: 2**

HOME BANK OF CALIFORNIA, San Diego, to convert to state-chartered commercial bank
Filed: 11/13/07
Approved: 12/10/07
Extended: 12/10/08

SILVERGATE BANK, La Jolla, to convert to state-chartered commercial bank
Filed: 11/5/07
Approved: 1/2/08

ACQUISITION OF CONTROL**Filed: 1 Approved: 1**

COMMUNITY BANK INVESTORS OF AMERICA, L.P., to acquire control of SILVERGATE BANK
Filed: 2/21/08

MARKEL CORPORATION, to acquire control of CENTENNIAL BANK and LANDAMERICA FINANCIAL GROUP, INC.
Filed: 2/25/08
Approved: 4/17/08

INDUSTRIAL BANK APPLICATION

PURCHASE PARTIAL BUSINESS UNIT

Effected: 1

CAPITALSOURCE BANK (Proposed), Pasadena, to acquire 22 branch offices of
FREMONT INVESTMENT & LOAN, Brea

Filed: 5/20/08

Approved: 6/12/08

Effected: 7/25/08

SALE OF BUSINESS UNIT

Effected: 1

FREMONT INVESTMENT & LOAN, Brea, to sell whole business unit to
CAPITALSOURCE BANK, Pasadena

Filed: 5/14/08

Approved: 5/29/08

Effected: 7/25/08

NEW BRANCH

Notified: 1

TAMALPAIS BANK
999 Grant Avenue, Novato, Marin County
Notified: 7/29/08

NEW PLACE OF BUSINESS

Notified: 4 Withdrawn: 1

FINANCE AND THRIFT COMPANY

- 1330 19th Street, Bakersfield, Kern County
- 3402 N. Blackstone Avenue, City and County of Fresno
- 5241 N. Maple Avenue, City and County of Fresno
- 5241 Chance Avenue, City and County of Fresno

Notified: 6/16/08

FINANCE AND THRIFT COMPANY

201 E. Lincoln Avenue, City and County of Madera

Notified: 6/16/08

Withdrawn: 7/23/08

INDUSTRIAL BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE

Notified: 1

FINANCE & THRIFT COMPANY
2590 Alta Arden Expressway, City and County of Sacramento
Notified: 5/21/08

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 1

FIRESIDE BANK
426 N. 44th Street, Phoenix, Maricopa County, Arizona
Notified: 2/26/08

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 2 Approved: 6

1ST CHOICE PREMIUM FINANCING, INC.
6715 N. Palm Avenue, City and County of Fresno
Filed: 10/9/07

FARMINGDALE PREMIUM FINANCE, INC.
500 N. State College Boulevard, City and County of Orange
Filed: 5/16/08
Approved: 6/10/08

G&G PREMIUM FINANCE, INC.
5210 Lewis Road, Agoura Hills, Los Angeles County
Filed: 1/22/08

OMEGA PREMIUM FINANCE, INC.
500 North State College Boulevard, City and County of Orange
Filed: 12/14/06
Approved: 1/31/07
Extended: 1/31/08
Extended: 7/31/08
Address changed: on 9/1/07 from 2501 E. Chapman Avenue, Fullerton, Orange County

RED ROCK PREMIUM FINANCE CO., INC.
8530 La Mesa Boulevard, La Mesa, San Diego County
Filed: 7/15/08
Approved: 7/23/08

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY (Continued)**

TEPCO PREMIUM FINANCE OF CALIFORNIA INC.
500 South Kraemer Avenue, Brea, Orange County
Filed: 7/16/08
Approved: 7/29/08

TRAFALGAR PREMIUM FINANCE, INC.
18111 Von Karman Avenue, Irvine, Orange County
Filed: 6/11/07
Approved: 7/31/07

TRISTAN CAPITAL GROUP, INC.
2029 Century Park East, City and County of Los Angeles
Filed: 7/15/08
Approved: 7/30/08

ACQUISITION OF CONTROL

Approved: 2

PREMIUM FINANCING SPECIALISTS, INC. to acquire control of AMGRO, INC.
Filed: 3/28/08
Approved: 4/28/08

SPECTRUM EQUITY INVESTORS, to acquire control of AGIA PREMIUM FINANCE COMPANY, INC.
Filed: 12/31/07
Approved: 3/13/08

TRUST COMPANY APPLICATION**MERGER**

Effected: 1

MELLON TRUST OF CALIFORNIA, Los Angeles, to merge with and into BNY MELLON, NATIONAL ASSOCIATION
Effected: 6/30/08

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE**

Filed: 4

ABN AMRO BANK, N.V.
620 Newport Center Drive, Newport Beach, Orange County, (Representative Office)
Filed: 1/19/07

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE (Continued)

DEPFA BANK PLC

Esquire Plaza, 1215 K Street, City and County of Sacramento (Representative Office)

Filed: 5/1/08

STANDARD CHARTERED BANK

- Koll Center, 501 West Broadway, City and County of San Diego (Representative Office)

- 49 Stevenson Street, City and County of San Francisco (Representative Office)

Filed: 5/14/08

DISCONTINUANCE

Discontinued: 2

BNP PARIBAS

725 South Figueroa Street, City and County of Los Angeles (Representative Office)

Filed: 5/20/08

Approved: 6/2/08

Discontinued: 7/18/08

CALYON

515 South Flower Street, City and County of Los Angeles (Wholesale Branch)

Filed: 5/5/08

Approved: 6/26/08

Discontinued: 6/30/08

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Notified: 4

Opened: 1

CHOICE BANK (Facility – Insured Bank)

441 Marketview, Irvine, Orange County

Notified: 7/2/07

ENTERPRISE BANK & TRUST (Facility – Insured Bank)

9431 Haven Avenue, Rancho Cucamonga, San Bernardino County

Notified: 2/20/07

INDEPENDENCE COMMUNITY BANK (Facility – Insured Bank)

1901 Avenue of the Stars, Suite 700, City and County of Los Angeles

Notified: 4/21/06

STATE STREET BANK AND TRUST COMPANY (Facility – Insured Bank)

1200/1400 Newport Center Drive, Newport Beach, Orange County

Notified: 11/12/03

FOREIGN (OTHER STATE) BANK

NEW FACILITY (Continued)

UNITED CENTRAL BANK (Facility – Insured Bank)
 9753 Trenton Lane, City and County of Ventura
 Notified: 2/8/07
 Opened: 3/15/07

CREDIT UNION APPLICATION

NEW CREDIT UNION

Filed: 2

SERVICES UNLIMITED CREDIT UNION
 2506 Brighton Avenue, City and County of Los Angeles
 Filed: 10/13/06

SOUTHERN PACIFIC LATIN AMERICAN DISTRICT (SPLAD) OF THE ASSEMBLIES
 OF GOD
 614 S. 5th Street, La Puente, Los Angeles County
 Filed: 2/14/06

CONVERSION TO STATE CHARTER

Filed: 1

BUILDING TRADES FEDERAL CREDIT UNION, Orange
 Filed: 12/6/01

MERGER

Filed: 1 Approved: 1 Effectuated: 1

ARROW CREDIT UNION, San Leandro, to merge with and into SPECTRUM FEDERAL
 CREDIT UNION, San Francisco
 Filed: 3/14/08
 Approved: 4/7/08

CALIFORNIA PREFERRED CREDIT UNION, San Francisco, to merge with and into
 REDWOOD CREDIT UNION, Santa Rosa
 Filed: 1/29/08
 Approved: 2/5/08
 Effectuated: 7/10/08

M-N EMPLOYEES CREDIT UNION, San Jose, to merge with and into STAR ONE
 CREDIT UNION, Sunnyvale
 Filed: 6/10/08

CREDIT UNION APPLICATION**NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION****Filed: 3****BAXTER CREDIT UNION**

- 1452 Alton Ave, Irvine, Orange County (Irvine Branch)
- 4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)

Filed: 11/7/01

FIRST CORPORATE CREDIT UNION

10801 Walker Street, Cypress, Orange County

Filed: 10/28/02

CHANGE OF NAME**Filed: 1 Approved: 1****CHEVRON VALLEY CREDIT UNION to change its name to SUN FINANCIAL CREDIT UNION**

Filed: 10/7/04

Approved: 10/27/04

THE COMMUNITY CREDIT UNION OF SOUTHERN HUMBOLDT to change its name to COMMUNITY CREDIT UNION

Filed: 3/13/00

TRANSMITTER OF MONEY ABROAD APPLICATION**NEW TRANSMITTER****Filed: 1 Approved: 1****HIFX, INC.**

Filed: 5/6/08

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

TRANSMITTER OF MONEY ABROAD APPLICATION

ACQUISITION OF CONTROL

Filed: 4

LUIS ESCHEVERRIA, to acquire control of JOM CORP.
Filed: 7/28/08

MICROFINANCE INTERNATIONAL CORPORATION, to acquire control of EL CAMINO
TRANSFERENCIAS
Filed: 5/30/08

NEW SOCIAL VENTURES, INC., to acquire control of OMNEX GROUP, INC.
Filed: 5/8/08

THOMAS H. LEE PARTNERS, L.P., to acquire control of MONEYGRAM PAYMENT
SYSTEMS, INC.
Filed: 5/5/08

VOLUNTARY SURRENDER OF LICENSE

AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC.
Effected: 5/12/08

PAYMENT INSTRUMENT APPLICATION

NEW PAYMENT INSTRUMENT

Approved: 1

FIDELITY EXPRESS
Filed: 11/27/07
Approved: 4/22/08

VOLUNTARY SURRENDER OF LICENSE

AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC.
Effected: 7/3/08